

# EXECUTIVE SECRETARIAT

## ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	EXDIR				
4	D/ICS				
5	DDI				
6	DDA		✓		
7	DDO		✓		
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/Pers				
14	D/OLL				
15	D/PAO				
16	SA/IA				
17	AO/DCI				
18	C/IPD/OIS				
19					
20					
21					
22					

SUSPENSE \_\_\_\_\_  
Date \_\_\_\_\_

Remarks

Executive Secretary

6/11/84

Date

3637 (10-81)



DEFENSE INVESTIGATIVE SERVICE  
1900 HALF STREET, S.W.  
WASHINGTON, D.C. 20324

Executive Registry

84 - 2429

JUN 8 1984

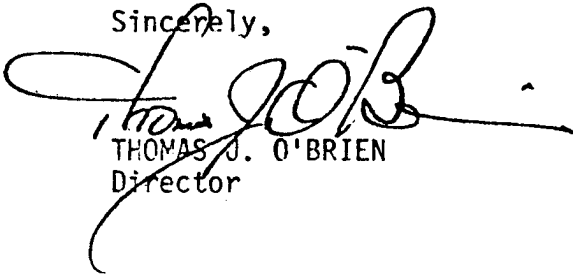
Honorable William J. Casey  
Central Intelligence Agency  
Washington, D.C. 20505

Dear Mr. Casey:

I have attached correspondence from a Spanish company who made an inquiry concerning our alleged affiliation with a Spanish firm named "Defense Investigative Service". We have responded to the inquiry and advised the Security Manager that, as a Federal agency, we do not have business affiliations.

I forward this correspondence for your information and action as may be appropriate.

Sincerely,

  
THOMAS J. O'BRIEN  
Director

Attachment

EX-100  
REG

L-273

*Indumetal*

MAY 16 1984

*Industrias Reunidas Minero-Metalurgicas S.A.*

METALES NO FERRICOS Y ALEACIONES

INDUMETAL - APARTADO 680 - BILBAO

Se inscribió en el Registro Mercantil de la provincia de Vizcaya, tomo 88 de la Sección de Sociedades, Folio 86, hoja número 3859, inscripción 2ª

TELEF. 453 08 00 (9 LINEAS)

CABLES INDUMETAL

TELEG. METALNOFER

TELEX 3324 32744

32493

31816

DEFENSE INVESTIGATIVE SERVICE

Att.: Information Department

1900 Half Street S.W.

WASHINGTON D.C.

ASUA-BILBAO

(VIZCAYA)

U.S.A.

ASUA-BILBAO

Corretero de Plencia

su referencia

su escrito del

n/escrito del

n/referencia

LMI/lp

May 10th 1984

ASUNTO

Dear Sirs,

The Spanish Company named "Defense Investigative Service" has introduced to us offering its services such as alarms system, security, personal - protection, industrial counter-espionage, etc.

This Spanish Firm pretends to be affiliated to the American "Defense Investigative Service" (Washington D.C.) and its Director "Ramon Sanahuja" be a retired officer from the USA Army, even they use, in their introduction, printed paper which photocopy we enclose herewith.

Regarding security subjects, we are in the habit of checking every reference.

Please confirm us if this mentioned Spanish Co. has business relations with you.

Thanking you in advance for your collaboration, we remain

Yours very truly,  
INDUMETAL  
INDUSTRIAS REUNIDAS MINERO-METALURGICAS, S. A.

D. Luis M. Irasarri  
Security Manager



DEFENSE INVESTIGATIVE SERVICE  
BERLINES, 17 — BARCELONA - 22  
TELE (93) 247 11 66 — (ESPAÑA)

